

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 9, 2016 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular March 14, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Proclamation designating May 15-21, 2016 as Emergency Medical Services Week in Williamson County – Williamson County Mayor, Rogers Anderson
- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Dr. Mike Looney, Director of Schools
 - c. Hospital Report – Don Webb, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Tommy Little, Chairperson
 - j. Education Committee – Jeff Ford, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee – Lew Green, Chairperson
 - m. Law Enforcement/Public Safety Committee – Matt Milligan, Chairperson
 - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
 - o. Parks & Recreation Committee – Ricky Jones, Chairperson
 - p. Property Committee – Dwight Jones, Chairperson
 - q. Public Health Committee – Sherri Clark, Chairperson
 - r. Purchasing & Insurance Committee – Paul Webb, Chairperson
 - s. Rules Committee – Kathy Danner, Chairperson
 - t. Steering Committee – Bert Chalfant, Chairperson
 - u. Tax Study Committee – Dana Ausbrooks, Chairperson

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Term Expiring</u>	<u>Nominations</u>
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COUNTY COMMISSION:

Disciplinary Review Board

Two (2) Year Terms (Expiring 05/18)

Board Member

Board Member

Board Member

Board Member

Board Member

Term Expiring

Nominations

Monte Garnette
James Templeton
Hugh Tharpe
Bob Soriano
Steve Dunning

Monte Garnette
James Templeton
Kimberly Casillas
Bob Soriano
Sean Luther

Equalization Board

Two (2) Year Terms (Expiring 5/18)

Term Expiring

Nominations

James E. Allen
W.S. “Stan” Tyson
Clarence Johnson

Gary Darnell
W.S. “Stan” Tyson
David L. Coleman

Health Board

Four (4) Year Term (Expiring 4/20)

Consumer Representative

Term Expiring

Nomination

Cyndy Howes

Cyndy Howes

Hospital Board of Trustees

Three (3) Year Term (Expiring 5/19)

At Large

Districts Two and Three

Term Expiring

Nomination

Jack Walton
Jim Cross

Jack Walton
Jim Cross

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

Resolution No. 5-16-3 (Formerly Resolution No. 2-16-5) Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$3,000,000 for Renovations to Fairview High School– Commissioner Ford

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-16-5. Resolution Appropriating and Amending the 2015-16 Parks & Recreation Budget By \$200 – Revenues to Come from Reserve Fund– Commissioner R. Jones

Resolution No. 5-16-7. Resolution Accepting a Donation of \$200 from the Republican Women of Williamson County for the Williamson County Sheriff’s Office and Appropriating and Amending the 2015-16 Williamson County Sheriff’s Office Budget by \$200– Revenues to Come from Donations– Commissioner Milligan

Resolution No. 5-16-9. Resolution Appropriating and Amending the 2015-16 Health Department Budget by \$2,600– Revenues to Come from Donations– Commissioner Chalfant

Resolution No. 5-16-11. Resolution Appropriating \$300,000 in the General Purpose Fund Budget from the Current Revenues for Related Trustee Commission– Commissioner Ford

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Appropriations (continued)

Resolution No. 5-16-12. Resolution Amending the 2015-16 General Purpose School Budget \$588,000 for Additional Special Education Expenses– Commissioner Ford

Resolution No. 5-16-13. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$317,600 for Substitute Salaries from Unappropriated Fund Balance– Commissioner Ford

Resolution No. 5-16-14. Resolution Appropriating and Amending the 2015-16 Parks and Recreation Budget by \$37,195 - Revenues to Come from Donations– Commissioner Little

Resolution No. 5-16-15. Resolution Appropriating and Amending the 2015-16 Williamson County Parks and Recreation Department Budget by \$15,000 - Revenues to Come from Donations– Commissioner Little

Resolution No. 5-16-17. Resolution Appropriating and Amending the 2015-16 Williamson County Building Maintenance Budget by \$17,859 -Revenues to Come from Animal Control Donations and Reserve Account - Commissioner Little

Resolution No. 5-16-19. Resolution Authorizing the Williamson County Mayor to Execute a Contract with Volkert, Inc. for an Interchange Justification Study Conditioned on the City of Spring Hill Paying up to \$105,000 to Reimburse the County for the Cost to Obtain the Study and Appropriate up to \$105,000– Commissioners Little and Milligan

Resolution No. 5-16-22. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee for a Public Safety Grant and Appropriating and Amending the 2015-16 Office of Public Safety Budget by \$12,800 – Revenues to Come from Federal Through State Funds – Commissioner Milligan

Resolution No. 5-16-23. Resolution Appropriating and Amending the 2015-16 Sheriff's Office Budget by \$30,000- Revenues to Come from Other Direct Federal Revenue- Commissioner Milligan

Resolution No. 5-16-24. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the 21st Judicial District Drug Task Force on Behalf of the Williamson County Sheriff's Department and Appropriating \$5,000 from Unappropriated Funds- Commissioner Milligan

Resolution No. 5-16-25. Resolution Appropriating and Amending the 2015-16 Sheriff's Office-Field Division Budget by \$100,000 for the Purchase of Certain Courtroom Security Equipment - Revenues to Come from Reserve Account- Commissioner Milligan

XII. 3) OTHER

Resolution No. 5-16-4. Resolution of Intent to Fund the Renovation of the Outdoor Pool at the Williamson County Franklin Recreation Complex in an Amount not to exceed \$850,000 - Commissioner R. Jones

Resolution No. 5-16-6. Resolution Authorizing the County Mayor to Execute a Contract between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2016-17– Commissioner Milligan

Resolution No. 5-16-8. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2016-17- Commissioner Ausbrooks

Resolution No. 5-16-10. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City Of Franklin and the Williamson County Emergency Communications District for the Merger of Emergency Communications Dispatch– Commissioner Little

Resolution No. 5-16-16. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Franklin Transit Authority and the Transportation Management Association Group– Commissioner Little

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Other (continued)

Resolution No. 5-16-18. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Spring Hill for the Cost of an Interchange Justification Study– Commissioner Little

Resolution No. 5-16-20. Resolution Accepting Interest in Real Property off of Nolensville Park Road- Commissioner Ausbrooks

Resolution No. 5-16-21. Resolution Approving the Plan for Reappraisal in Williamson County as Submitted by the Assessor of Property for Williamson County- Commissioner Ausbrooks

Resolution No. 5-16-26. Resolution Declaring a Service Weapon Surplus to be a Awarded in Recognition of Service as a Williamson County Sheriff's Deputy- Commissioner Milligan

Resolution No. 5-16-27. Resolution Authorizing Williamson County to Accept a Donation of a 1993 Seadoo SP, Bombardier from Sheriff Jeff Long on Behalf of the Williamson County Sheriff's Office Special Operations Division- Commissioner Milligan

Resolution No. 5-16-28. Resolution of an Intent to Fund and Authorizing the Williamson County Mayor to Negotiate and Purchase Improved Property Located at 300 Beasley Drive, Franklin, Tennessee at a Cost not to Exceed \$1,400,000 – Revenues to Come from a Future Bond Issue
- Commissioner Little

Resolution No. 5-16-29. Resolution of an Intent to Fund and Authorizing the Williamson County Mayor to Negotiate and Purchase Improved Property Located at 300 Beasley Drive, Franklin, Tennessee at a Cost Not to Exceed \$3,100,000 – Revenues to Come from a Future Bond Issue
- Commissioner Little

Resolution No. 5-16-30. Resolution Authorizing the Williamson County Mayor to Enter into a Long Term Lease Agreement with P&H Properties, LLC for the use and Operation of the Material Recovery Facility- Commissioner Little

XIII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

CONSENT AGENDA
Williamson County Board of Commissioners
May 9, 2016 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 5-16-1. Resolution Accepting Roads in Owendale Subdivision as a Part of the County Road System for Maintenance by the County Highway Department
Located off Owen Hill Road- Commissioner Walton

Resolution No. 5-16-2. Resolution Accepting Roads in the Ivan Creek Subdivision as a Part of the County Road System for Maintenance by the County Highway Department
Located off Peytonsville Road- Commissioner Walton

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.